

ORDINARY MEETING OF COUNCIL
TUESDAY 11 MARCH 2008 AT 4.00 PM

03032

A G E N D A

APOLOGIES

ANNOUNCEMENTS

1. **MATTERS OUTSTANDING**

(Page 1)

Attached is the Matters Outstanding Report for Councillors information.

RECOMMENDATION

THAT the matters outstanding be received.

2. **CONFIRMATION OF MINUTES**

2.1 **Ordinary Meeting of Council - 12 February 2008**

(Pages 2 -3)

RECOMMENDATION

THAT the minutes of the Ordinary Meeting of Council held on Tuesday 12 February 2008 be confirmed.

2.2 **Policy & Services Committee Meeting – 26 February 2008**

(Pages 4-16)

RECOMMENDATIONS

2.2.1 THAT the minutes of the Policy & Services Committee Meeting held on Tuesday 26 February 2008 be confirmed as a true and accurate record.

2.2.2 THAT the resolutions in the minutes of the Policy & Services Committee Meeting held on Tuesday 26 February 2008 be adopted.

3. **DISTRICT MAYOR'S REPORT**

(Pages 17-45)

File 13028

RECOMMENDATION

THAT the District Mayor's report be received.

4. **DECLARATION OF MEMBERS INTERESTS - MONTHLY UPDATE**

(Pages 46-50)

File 03104

Elected members are requested to note any additions/alterations to the register at the meeting.

5. **SIGNING AND SEALING OF DOCUMENTS**

(No Report)

File 03008

RECOMMENDATION

THAT the documents listed below be signed by the District Mayor and the Chief Executive under the Common Seal of the Stratford District Council.

- | | |
|---------------------------|--|
| 5.1 Surrender of Easement | Between Stratford District Council and Hamlin Developments Ltd - File [P2379]. |
|---------------------------|--|

Pursuant to Clause 4.5.2 NZS9202 Model Standing Orders for Meetings of Territorial Authorities, Regional Councils and Community Boards, the above documents have already been signed.

6. **SWIMMING POOL WORKING PARTY**

(Pages 51-54)

File P1592

The Chief Executives report is to form a working party to investigate options on the swimming pool complex.

RECOMMENDATION

- 7.1 THAT a Swimming Pool Development working party be established as per the terms of reference.

Recommended Reason

A small focused working party is required to progress this matter.

7. **QUESTIONS**

File 03096

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